

(b) (7)(E)



STAFFING AND TRAVEL LOGISTICS

It is imperative that the PSD SAC get the proposed schedule for the Administrator as soon as possible as the SAC must assign staff to shifts and approve overtime in advance. The SAC and PSD also need that information in order to be able to coordinate with those outside of EPA HQ that will play a part with what is being proposed. Such coordination takes time and is greatly affected when done at the last possible moment.

(b) (7)(E)





FY 2017 PSD Overtime by Division

As of March 13, 2017



Location	Name	Overtime Dollars	Overtime Hours
Criminal Investigation Division		\$1,472	28
Dallas Area Office	(b) (7)(C), (b) (6)	\$797	14
Kansas City Area Office		\$675	14
Protective Service Detail		\$36,388	693
Washington DC		\$11,053	135
		\$5,924	111
		\$920	16
		\$7,645	176
		\$8,929	139
Seattle Area Office		\$1,917	116
OCEFT Total		\$37,860	721

Also... OCEFT Staff (JT Morgan of LCD) was included on a bronze medal award for **Industrial Discharger National Enforcement Initiative Team**; and SA James Lorah was honored with the OECA PEER Award.

Congratulations, everyone, for your professionalism, dedication and just plain, hard work!

Training / Speaking:

On March 30, 2017, Acting ASAC Brett Spiers will present at the Gulf Coast Environmental Crimes Working Group meeting in New Orleans, La. Also expected to attend are SA Matthew Myles and Inv. Maureen Kennedy. Brett and Maureen also presented at the Environmental Law Enforcement Workshop in Jefferson, La., on March 15, 2017. Also on March 30, Region 3 EPA-CID and VADEQ will be giving a presentation on the role of criminal enforcement at the EPA Basic Inspector Training Course in Richmond, Va.

NCERT Training

[Photo caption] CID Director Jessica Taylor joined her colleagues last month in National Criminal Enforcement Response Team (NCERT) training.

Mandatory training

It's never too early to start knocking out those 2017 mandatory training requirements. These courses must be completed by Sept. 30, 2017. As always, if you have any problems accessing or completing your courses contact your local training officer.

NEIC Happenings: Co-Location!

This next item might easily have been placed under the Budget headline, because it entails saving Uncle Sam money. As you may know, the Agency has been planning to consolidate the Region 8 lab with NEIC at the facility in Lakewood, Colo. This co-location project is estimated to save the Agency \$2.5 million in rent annually, as well as over \$300,000 in annual utility savings. After years of careful planning, ground breaking on this project begins in a few weeks.

- **Green Diesel Team** (including OCEFT awardees: Andrea Abat, James Morgan, Brad Mahanes, DeMontra Rainey, and Candice Urban, with awardees from OCE, DOJ, OAR, USSS and the IRS.)

- **Sunland Pest Control Team** (including OCEFT awardees: Jodi Mazer, Kimmy Poon, Araceli Chavez, James Pearsall, Jamie Iatropolis, Jimmy Seidel, John Reschl and Richard Helmich with a Region 4 awardee.)

- **Appalachian Laboratories Team** (including OCEFT awardee Nicholas Gillispie with awardees from DOJ and Region 3.)

Not Responsive

- **Valero Refining Company Team** (including OCEFT awardees Jackie Vega and Martha Hamre with awardees from Region 9.)

- **Modern Construction Team** (including OCEFT awardee Brad Ostendorf with awardees from DOJ, OIG and the FBI)

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Welcome New OCEFT Colleagues

Special Agent **Brian Boats**, PSD

Brian recently joined the EPA as a member of the Administrator's personal security detail. He previously served with the U.S. Department of State Bureau of Diplomatic Security in a variety of foreign and domestic postings. Before joining the State Department, Brian was an attorney and has been admitted to the Maryland bar to practice law since 2003 where he maintains an active law license. Prior to this, he served on active military duty with the U.S. Marine Corps in the infantry and intelligence communities. He has three young kids all of whom work him over frequently, and continue to keep him combat-ready to this day.

Final Thoughts

In closing, I want to again thank each and every one of you for your continued efforts in support of our critical mission. I know times of uncertainty bring stresses to our work. Believe me, we

feel it here too. But I take heart knowing that the new team has said all the right things about supporting law enforcement and the work we do here. I ask each of us to focus on our work, and to show the incoming administration our professionalism, dedication and value to our mission.

Henry

Henry E. Barnet, Director
Office of Criminal Enforcement, Forensics & Training
U.S. Environmental Protection Agency
1200 Pennsylvania Avenue, N.W.
WJC South Room 1211
Washington, D.C. 20004
202.564.2480

From: Barnet, Henry
Sent: Wednesday, April 19, 2017 5:41 PM
To: Starfield, Lawrence <Starfield.Lawrence@epa.gov>
Cc: Cozad, David <Cozad.David@epa.gov>; Mazakas, Pam <Mazakas.Pam@epa.gov>
Subject: FW: PSD Briefing

Larry,

I have attached a PSD briefing paper that identifies the history, legal authority, and limitations of the detail. It is only 3 pages and provides a good concise background of the PSD.

What do you think about sharing this with Ryan?

Thanks,

Henry

Henry E. Barnet, Director

Office of Criminal Enforcement, Forensics & Training
U.S. Environmental Protection Agency

1200 Pennsylvania Avenue, N.W.

WJC South Room 1211

Washington, D.C. 20004

202.564.2480

From: Barnet, Henry
Sent: Friday, April 07, 2017 2:14 PM
To: Jackson, Ryan <jackson.ryan@epa.gov>

USEPA PSD Working Draft

[illegible]

UPCOMING ADMINISTRATOR BRIEFINGS (As of April 28, 2017)

Briefing	Office Lead	Briefing Date	Briefing Paper	Goal	Additional Information
First Tier (***)					
Federal Role in Bringing Enforcement Actions in States (Administrator briefing)	OC (lead) OCE OCEFT FFEO OSRE	April 10 - Completed	Briefing papers submitted March 24 and April 7	Explain why federal EPA enforcement is critical	This will be primarily based on OC's binning analysis and OCEFT separate data.
National Enforcement Initiatives (Briefing papers only for now)	OC/OCE (Executive Board)	Request submitted	To be submitted in April	Policy direction from Administrator on NEIs.	
VW/Fiat-Chrysler (Administrator) OECA as a National Program Manager for Enforcement and Compliance Assurance (Briefing for Ryan Jackson)	OCE All	April 6 - Completed April 19 - Completed		Brief Administrator on these high profile vehicle emission cases. Unique value of OECA as the NPM for enforcement and compliance assurance Includes Compliance Assurance/ Assistance Tools; Rule Effectiveness/ADP	
Review of Consent Decrees in Enforcement Context + Data on Breakdown of Enforcement Cases	OCE (lead) OSRE	Request submitted	Briefing paper on breakdown of cases submitted March 24	Discuss upcoming cases, tiering criteria, and process for greenlighting cases.	Administrator interested in learning more.
Second Tier (**)					
Environmental Justice	OEJ	Not Responsive		Brief Administrator on Environmental Justice and all the work OEJ coordinates (e.g., NEIAQ).	

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modified training for 130 CID rotations at \$1,800 each.

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7
8 (b) (6), (b) (7)
9 (C)
10
11
12 (b) (6), (b) (7), (C)
13 Full training at \$4,000 per agent
14 Full training at \$4,000 per agent
15 Full training at \$4,000 per agent

(b) (6),
(b) (7)(C)

modified training for 130 CID rotations at \$1,800 each.